

TOWN OF DARIEN  
BOARD OF SELECTMEN REGULAR MEETING  
TO BE HELD ON MONDAY, JULY 12, 2010  
7:45 PM in Room 206

A G E N D A

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1. CALL TO ORDER
2. PUBLIC COMMENT
3. PRESENTATION of Senior Center Relocation Study – Fritz Morris, Beinfield Architecture
4. NEW BUSINESS
  - a) Discuss Report from the Planning and Zoning Commission pursuant to CGS §8-24 for the Abandonment of Allen O'Neill Drive to the Darien Housing Authority
  - b) Discuss and Take Action on Recommendation to RTM regarding Abandonment of Allen O'Neill Drive to the Darien Housing Authority
  - c) Transfers

**Noroton Fire Department**

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

**From:**

**To:**

| Acct. No.      | Account            | Amount  |  | Acct. No.      | Account               | Amount  |
|----------------|--------------------|---------|--|----------------|-----------------------|---------|
| 10303425-83007 | Operating Supplies | \$2,323 |  | 10303425-82040 | Equip Repair & Maint. | \$2,323 |
|                |                    |         |  |                |                       |         |
|                | TOTAL              | \$2,323 |  |                | TOTAL                 | \$2,323 |

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

**From:**

**To:**

| Acct. No.      | Account            | Amount  |  | Acct. No.      | Account          | Amount  |
|----------------|--------------------|---------|--|----------------|------------------|---------|
| 10303425-83007 | Operating Supplies | \$2,470 |  | 10303425-82018 | Medical Supplies | \$2,470 |
|                |                    |         |  |                |                  |         |
|                | TOTAL              | \$2,470 |  |                | TOTAL            | \$2,470 |

**Fire Commission**

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

**From:**

**To:**

| Acct. No.      | Account        | Amount |  | Acct. No.      | Account            | Amount |
|----------------|----------------|--------|--|----------------|--------------------|--------|
| 10303441-82007 | Prof. Services | \$638  |  | 10303441-82050 | Telecommunications | \$638  |
|                |                |        |  |                |                    |        |
|                | TOTAL          | \$638  |  |                | TOTAL              | \$638  |

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**Employee Benefits****RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

**From:****To:**

| Acct. No.      | Account        | Amount |  | Acct. No.      | Account              | Amount |
|----------------|----------------|--------|--|----------------|----------------------|--------|
| 10701001-82103 | Life Insurance | \$491  |  | 10701001-82104 | Long-Term Disability | \$491  |
|                |                |        |  |                |                      |        |
|                | TOTAL          | \$491  |  |                | TOTAL                | \$491  |

**Assessor****RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

**From:****To:**

| Acct. No.      | Account             | Amount  |  | Acct. No.     | Account                 | Amount  |
|----------------|---------------------|---------|--|---------------|-------------------------|---------|
| 10108011-82034 | IT Software Support | \$1,930 |  | 1010407-82034 | Assessor – Software Sup | \$1,930 |
|                |                     |         |  |               |                         |         |
|                | TOTAL               | \$1,930 |  |               | TOTAL                   | \$1,930 |

**Administrative Officer****RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

**From:****To:**

| Acct. No.      | Account           | Amount  |  | Acct. No.      | Account        | Amount  |
|----------------|-------------------|---------|--|----------------|----------------|---------|
| 10101011-82001 | Travel            | \$900   |  | 10102011-82007 | Prof. Services | \$1,810 |
| 10101011-82002 | Conf. & Meetings  | 710     |  |                |                |         |
| 10101011-82004 | Clerical Services | 200     |  |                |                |         |
|                |                   |         |  |                |                |         |
|                | TOTAL             | \$1,810 |  |                | TOTAL          | \$1,810 |

**Department of Public Works****RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

**From:****To:**

| Acct. No.      | Account              | Amount  |  | Acct. No.      | Account             | Amount  |
|----------------|----------------------|---------|--|----------------|---------------------|---------|
| 10405154-82013 | Solid Waste Disposal | \$3,885 |  | 10405154-82021 | Haz. Waste Disposal | \$3,885 |
|                |                      |         |  |                |                     |         |
|                | TOTAL                | \$3,885 |  |                | TOTAL               | \$3,885 |

**Police Department**

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

**From:**

**To:**

| Acct. No.      | Account             | Amount  |  | Acct. No.      | Account             | Amount  |
|----------------|---------------------|---------|--|----------------|---------------------|---------|
| 10302243-82042 | Records – Ofc Equip | \$1,000 |  | 10302303-82044 | Commun – Radio Rep. | \$1,000 |
|                |                     |         |  |                |                     |         |
|                | TOTAL               | \$1,000 |  |                | TOTAL               | \$1,000 |

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

**From:**

**To:**

| Acct. No.       | Account             | Amount   |  | Acct. No.       | Account         | Amount   |
|-----------------|---------------------|----------|--|-----------------|-----------------|----------|
| 30111014-908600 | Reserv Fund Conting | \$73,609 |  | 30332213-906006 | Police Vehicles | \$73,609 |
|                 |                     |          |  |                 |                 |          |
|                 | TOTAL               | \$73,609 |  |                 | TOTAL           | \$73,609 |

**Information Technology**

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

**From:**

**To:**

| Acct. No.      | Account            | Amount |  | Acct. No.      | Account              | Amount |
|----------------|--------------------|--------|--|----------------|----------------------|--------|
| 10108011-82050 | Telecommunications | \$795  |  | 10108011-82046 | Computer Maintenance | \$795  |
|                |                    |        |  |                |                      |        |
|                | TOTAL              | \$795  |  |                | TOTAL                | \$795  |

5. FIRST SELECTMAN'S REPORT

6. ADMINISTRATIVE OFFICER'S REPORT

7. AGENDA REVIEW

8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of June 7, 2010

Regular Meeting of June 14, 2010

9. APPOINTMENTS/RE-APPOINTMENTS

Consider and take action on the following **appointments**:

- a) Sabina Harris to the Beautification Commission for a 3-year term beginning on December 1, 2007 and expiring on November 30, 2010

Consider and take action on the following **re-appointments**:

- a) Marian Castell to the Monuments and Ceremonies Commission for a 3-year term beginning on December 1, 2009 and expiring on November 30, 2012

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- b) Karen Polett to the Monuments and Ceremonies Commission for a 3-year term beginning on December 1, 2009 and expiring on November 30, 2012
- c) Robert Riith to the Monuments and Ceremonies Commission for a 3-year term beginning on December 1, 2009 and expiring on November 30, 2012
- d) Charles Scribner to the Monuments and Ceremonies Commission for a 3-year term beginning on December 1, 2009 and expiring on November 30, 2012
- e) Sean Brown to the Architectural Review Board for a 4-year term beginning on July 1, 2009 and expiring on June 30, 2013
- f) Rita Gadsden to the Architectural Review Board for a 4-year term beginning on July 1, 2009 and expiring on June 30, 2013
- g) Jennifer Geddes to the Commission on Aging for a 3-year term beginning on April 1, 2010 and expiring on March 31, 2013
- h) Susan Graham to the Parks & Recreation Commission for a 3-year term beginning on April 1, 2010 and expiring on March 31, 2013

10. FORTHCOMING MEETINGS

|                      |  |
|----------------------|--|
| July 13, 2010        | Planning & Zoning Commission General Meeting at 8:00 p.m.            |
| <b>July 14, 2010</b> | <b>Board of Selectmen Joint Department Head Meeting at 8:30 a.m.</b> |
| July 19, 2010        | Board of Selectmen Regular Meeting at 7:45 p.m.                      |
| July 20, 2010        | Board of Finance Regular Meeting at 7:30 p.m.                        |
| July 21, 2010        | Parks & Recreation Commission Regular Meeting at 7:30 p.m.           |
| July 27, 2010        | Board of Education Regular Meeting at 7:30 p.m.                      |

11. OTHER BUSINESS (Any items added to the agenda require a two-thirds vote.)

12. ADJOURNMENT